

OPENING

Mayor Lisonbee brought the meeting to order at 6:02 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Council Member Debbie Kopp
Council Member Paul Edwardsen
Council Member Denny Bass
Council Member Michael McLaughlin

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Chairman Browning
Commissioner Prentice
Commissioner Kehune
Ben Billingsley Finance Director
Code Enforcer Rich Ososki
Mosquito Abatement Margie Ososki
Chief Dave Zolg
Water Master Dale Harris

EXCUSED

CONFLICT OF INTEREST DECLARATIONS

DISCUSSION AND ACTION

1. GOOSEBERRY MESA PROJECT PRESENTATION TIMESTAMP:

Gooseberry Mesa Representatives were unable to come.

MOTION: Mayor Lisonbee moves to table items 1 and 2 for the next meeting.

SECOND: Council Member Edwardsen

VOTE: Council Member Kopp – Aye
Council Member Bass– Aye

Council Member Edwardsen –	Aye
Council Member McLaughlin-	Aye
Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

2. GOOSEBERRY MESA DEVELOPER AGREEMENT APPROVAL TIMESTAMP:

TABLED

MAYORS UPDATE is added to agenda

There is a tourism open house coming up this week for Hurricane Valley. This will include promotion of Apple Valley, Gooseberry Mesa and Little Creek Mesa. The open house will be held at the LaVerkin city hall from 5 to 7 on Thursday. They will also have a food drive to benefit the Hurricane Food bank.

The codification for the code on the website is taking a bit longer than expected. It will be great to have the code searchable and not so cumbersome to look through. The codification for the website has been much more difficult than we had initially thought it would be. Our code is in PDF format instead of Word. This makes it difficult to work with and there are a lot of pages that will have to be converted. The mayor will pay an additional 1500 to 3500 dollars from his personal checkbook to cover this. Licenses and burn permits will be online. In addition, the Mayor would like to have a picture and bio of any Veterans from our community on the website. The website will also have a business directory for local businesses.

The Mayor is putting together a Steering Committee to help identify issues with the town. Any residents that are interested in helping with this can fill out an application on the website. The Mayor will be sending out letters to residents in the Bubbling Wells area.

The Mayor mentions a sales tax increase that is being brought up by the County. They will be sending a resolution to the town to hopefully get support on a tax increase of 1/4%. Because of higher efficiency vehicles there just isn't as much money coming in for road repairs and transportation. The travel miles are not decreasing but there are cars that don't pay (electric vehicles) and most cars on the road are higher efficiency so the gas tax isn't bringing in the money it used to.

Margie Ososki- mentions her thoughts about the tax just having been increased a few years ago. Why don't we just tax the gas more? Mayor- those points were

mentioned in the meeting; the last time they had a ballot they missed the increase by a very small margin. That is why they are going to the municipalities to get support in a different way. The Mayor mentions his plan is to vote no on the resolution.

Rich Kopp- If we vote no and it still passes do we pay the tax. Mayor Lisonbee says yes. If it doesn't pass through the county individual municipalities can do it in their own city.

Moser Lake- Mayor talked to Kevin about it and he has been stuck twice in that location so he isn't too excited about trying that again. We will look at some other options to fill that in.

In the transportation meeting the Mayor attended. UDOT and transportation people are usually talking 15-20 years out. UDOT will start construction on Hurricane on/off ramp for I-15 in February.

Margie Ososki- How much money have they dedicated for highway 59? The Mayor responds 3.2 million to provide shoulders on the road. They really want to connect the highway to Apple Valley through Rockville.

3. DISCUSSION AND ACTION ON TOWN DEVELOPMENT POLICY

TIMESTAMP: 29:13

Mayor Lisonbee shares his thoughts about some of the items that were brought before the Planning Commission when he sat on that Commission and the issues that have come about since.

Janet Prentice feels like the Planning Commission needs to have a work meeting and apply common sense to the code. We are adopting code from bigger cities and that doesn't work for our area.

Marty Lisonbee-Our code has stifled building. Building permit fees for 2018 are at 15% of what we anticipated that we would have. They budgeted for 70,000 dollars and we only got 15% of that.

Black Hawk- Shares his concern about water and the current projects that are in the application processes. He is concerned about infrastructure and the amount of money the water district currently owes. His opinion is that less government is the best government.

Pat Baker- I don't think you need traffic studies but you need controlled growth. He likes the peace and atmosphere of the area and doesn't want to pay for roads

that he doesn't want.

Pam Quale Smithsonian road- Shares her concern about trying to grow too fast and making sure we have enough infrastructures.

Mayor discusses the issues about the debt service on this town for the 6 million dollar debt that Black Hawk mentioned.

Frank Lindhardt- Expresses that much of the current debt is because water lines were substandard when the company was purchased. He feels that if developers are asked to toe the line we wouldn't have all this debt now that the residents are expected to pay.

Mayor addresses something that Pam mentioned. I have enough faith in the planning commission that would never approve a project in bubbling wells that you would have several one acre lots up there. The current policies stifle the planning commission to even come up with reasonable solutions

Tish Lisonbee- Expresses that these are the same problems that have been here for 40 years. She mentioned that all the people here all bought into this and that many of the problems started when the County was in charge. But we need to move forward. We are unable to change what has been done in the past we can only move forward and fix what is effecting people in the present.

Mike McLaughlin- the Dammeron Valley community has been there for a long time. We are not the only community that is facing these situations.

Pat Baker- Mentions that he owns 15 acres and it is zoned R1. He states that if he wanted to sell that at R-1 he could.

Margie- She agrees with Mr. Walker. She mentions that development scares her because we may not have the have the water we need.

Black Hawk- Shares his concerns with our sewage and the chances of it disrupting the aquifer.

Mayor- The mayor mentions that we will be looking into onsite sewer systems. These will be done with the SSD.

Mayor- The town does require infrastructure for each development and homes actually take less water than farming hay. When we require water shares that will go back into the aquifer.

Black Hawk- when they built the golf course they started losing water and the wells started going dry and the town had to sale water to them.

Dale Harris – Mentions that he doesn't think we are in jeopardy for running out of water. Canaan needs to be connected, and then the growth is possible. But controlled growth is best. The ones who were choked out of the canyon (Springdale/ Rockville) and we need to be careful about growing too fast. There has to be a balance.

Mayor Lisonbee mentioned that 33 permits were applied for but we only built 16 homes in 2018.

Black Hawk- Visitors do not conserve water like residents do.

Pam Quale- How many homes have been proposed by Travis?

Mayor this will all be phased. So this will not be all at once.

Cynthia Browning- Town development policy- She mentions that this policy locks out our current residents from being able to do the things they want on their property. Can't we meet in the middle of the road instead of throwing the whole thing out?

Edwardsen- maybe the compromise needs to be small vs. large builders. At what point do we trigger roads.

Mayor- this policy takes out all common sense and he doesn't like the policy.

McLaughlin- We should have a work meeting with both groups to see what we should keep and take out. We leave this verbiage in with road access for industrial and commercial type developments.

Frank Lindhardt- Mentions that this document was not intended to create a bunch of new stuff. Most of this is already in our ordinances in some place. This was designed to be more of a handout.

Mayor we have this policy prevents anyone from doing anything and prevents chief from being able to make common sense decisions.

Janet prentice- Lets plan a work meeting with the town council and planning commission to see what we would like to have changed.

Chief- It is very unusual for a town to grow like we have. The chief suggests that

we just work together and bring everything back to the center.

Richard Fischer- Canaan development the secondary access is required only after a certain number of houses being built out there.

Mayor- Yes, it is 30 homes and there are 33 homes now.

Mayor would like this document gone- He mentions there are things in here that are unenforceable such as the master road plan; there are no traffic studies or engineering behind it and it makes our master road plan unenforceable.

Cynthia- Asks the question are you saying that you would like to repeal this and then allow the planning commission to use common sense on development seems much of the important stuff here is already in ordinance.

MOTION: Council Member Mayor moves to repeal the development and building policy of Apple Valley

SECOND: Council Member Bass

No vote called for on this motion

MOTION: Council Member McLaughlin motions to repeal the building policies of the town of Apple Valley; as long as we meet with the planning commission and town council to go over some issue with our code to make lot splits easier for residents; to come to an agreement for our town.

SECOND: Council Member Edwardsen

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

4. SALE OF TOWN PROPERTY

TIMESTAMP: 1:24

We would like to sale a desk and dump truck.

MOTION: Mayor Lisonbee moves that we sale the dump truck and miscellaneous apparatus that might come with that as well as the desk.

There was discussion by the council on the possibility of selling the truck at auction.

MOTION: Mayor Lisonbee motions that we sale the desk as soon as possible through a Facebook ad or KSL ad. Let's go with the auction idea on the dump truck.

SECOND: Council Member McLaughlin

Vote was called for by Mayor Lisonbee on this motion.

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATION, AND ANNOUNCEMENTS:

5. APPROVAL OF CONSENT CALENDAR

TIMESTAMP: 1:21

Ben Billingsley talks about the report on change in net position. He mentions that in fiscal year 2019 we are relying heavily on building revenue. The budget was adopted in June. As of December half of the year is past and we have only collected 33 percent of budgeted revenue for the year. We are on target at 23% expenditures. We are under budget at this point of the year despite the shortfall with building revenue.

Check Register 12/1/2018 to 12/21/2018
Operational Budget 7/01/2018-12/31/2018

MOTION: Council Member Kopp motions to approve the consent calendar for the period December 1, 2018 to 12/31/2018.

SECOND: Council Member Edwardsen

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

6. APPROVAL OF MINUTES

November 11, 2018 (date was actually November 20, 2018)

MOTION: Council Member Kopp moves to approve the minutes for
November 20, 2018

SECOND: Council Member Bass

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin -	Aye
	Council Member Bass-	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee -	Aye

The vote was unanimous and the motion carried.

7. **Events Committee- Tish Lisonbee/Debbie Kopp-** Next Saturday we are doing the pet vaccination and registration. \$15 for rabies and \$17 for everything else. Licensing fee is \$10 if they are spade or neutered and \$15 if they are not.
8. **Planning Commission- Cynthia Browning/Michael McLaughlin-**
9. **Fire Department- Chief Dave Zolg, Jr. –** Last weekend there was firefighter training and all 3 individuals passed that attended. Winter fire school coming up then on to task books which is 50 to 100 hours of on scene stuff to pass. Weather has created mud issues. CPR class is coming up. Chief will be bringing some code to the town council and planning commission in an effort to tighten up some of our code. Denny bass asks if these trainings will have us certified for federal fires. Chief answers yes. This summer we hope to have 3 squad bosses. We will need to have our type 3 ready though.
10. **Engineering- Rod Mills- Mayor-**
11. **Big Plains Water and Sewer SSD- Harold Merritt-**
12. **Code Enforcement-Paul Edwardsen/Rich Ososki-** A week ago Rich met with Paul and mayor. They went over procedures to make sure what he does is within the policy of the town. Many people don't realize the town has code. He will continue to help inform town citizens of current ordinance. Turn in a complaint form if you have a code violation.
13. **Roads and storm drainage- Dennis Bass-** Engineering dropped the ball on our FEMA funds.

14. Mosquito abatement- Margaret Ososki-

15. Council

16. Other-

PUBLIC COMMENTS

Mayor chooses to skip public comments because he allowed everyone to speak during the meeting.

ADJOURNMENT

MOTION: Council Member Kopp motions to adjourn tonight Town Council meeting of January 16th, 2019.

SECOND: Council Member Edwardsen

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen –	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:40 p.m.

Date approved: 3.6.2019



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder